

**DISTRICT V ADVISORY BOARD
AGENDA**

**December 6, 2004
7:00 p.m.**

**Auburn Hills Golf Course Clubhouse
443 S. 135th West**

ORDER OF BUSINESS

Call to Order

Approval of Minutes for November 1, 2004

Approval of Agenda for December 6, 2004

Staff Reports

1. Community Police Report

Community Police Officers for beat areas in District V will report on specific concerns.

Recommended Action: Receive and file

New Business

2. 37th Street North Improvement from Tyler to Ridge & Bridge Replacement

Public Works staff will present projects from the 2004-2013 Capital Improvement Program adopted to improve 37th Street North for traffic safety and increased traffic carrying capacity.

Recommended Action: Recommend approval.

3. ZON2004-00058 Request

Dale Miller, Planning, will present a request to change the zoning from Single Family, "SF-5" to Neighborhood Office, NO, at the northwest corner of Douglas and Tyler.

Recommended Action: Recommend approval.

Public Agenda

This portion of the agenda provides an opportunity for citizens to present items not shown as part of the regular meeting agenda.

4. Scheduled items

Visioneering Wichita

Suzie Ahlstrand, Wichita Area Chamber of Commerce, will present a draft public input plan for developing a plan for the future of the Wichita Metropolitan Statistical Area.

Recommended Action: Receive and file.

5. Off-agenda items

Recommended Action: Provide comments/assign staff action.

Board Agenda

6. Updates, Issues, and Reports

Report on activities, events, or concerns in the neighborhoods and/or District V.

Council Member Martz

Issues/updates

- 119th & Central Traffic Signal update
- Firefly & Azure area plan for update

DAB Members

Concerns/issues/updates

Recommended Action: Address each item, as appropriate.

Next Meeting

The next meeting for District Advisory Board V will be scheduled at Auburn Hills Clubhouse at **7:00 p.m. on January 3, 2004** on the regular meeting date of the first Monday of the month.

Adjournment